

**MISSISSIPPI PORT AUTHORITY**  
**BOARD OF COMMISSIONERS**

**SPECIAL MEETING**

**February 11, 2019**

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Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,  
Monday, February 11, 2019 at 2510 14<sup>th</sup> Street, Suite 1450, Gulfport, Mississippi at  
which the following Commissioners and staff were present:

Commissioners:     John Rester, President  
                          Jack Norris, Vice-President  
                          E.J. Roberts, Secretary  
                          Robert J. Knesal, Treasurer  
                          James C. Simpson, Jr., Commissioner

Staff:                 Jonathan Daniels, Executive Director/CEO  
                          Kim Purchner, Executive Asst./HRO

                          Ben Stone, Legal Counsel  
                          David Duhe, Legal Counsel

Others:               Philip Carter, MDA (via telephone)

Commissioner Rester noted the presence of a quorum and called the meeting to order at approximately 10:00 a.m.

There were no public comments.

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Commissioner Simpson moved to close the meeting to discuss the need for an Executive Session. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Roberts moved to enter Executive Session to discuss legal matters (SeaOne Lease Extension). Commissioner Simpson seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 10:05 A.M.)

Commissioner Norris moved to come out of executive session and return to open meeting. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Rester stated that no action was taken in Executive Session.

Commissioner Knesal moved to approve the 2<sup>nd</sup> Amendment to Lease Agreement for Port Facilities and 2<sup>nd</sup> Amendment to Memorandum of Lease between the MS Development Authority, the MS State Port Authority and SeaOne Gulfport, LLC. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Roberts moved to adjourn.

The meeting adjourned at approximately 10:15 a.m.

Approved and Attested



John Restef  
President



E.J. Roberts  
Secretary